CITY OF NEWPORT, KY SPECIAL MEETING OF THE BOARD OF COMMISSIONERS JULY 20, 2021 at 4:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room **AGENDA**

NOTICE TO THE PUBLIC:

The City welcomes comments from the public during meetings. For special meetings, the board must adhere to the published agenda and is not at liberty to discuss other topics. When recognized to comment on an agenda item, please limit the time used to present your remarks so that others may also be given the opportunity to speak. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted; these are typically done at consecutive meetings.

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

COMMISSIONERS ORDER NO. R-2021-046

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, APPOINTING RAYMOND BUTTS, MARK MARRON AND MIKE RADWANSKI TO THE CODE BOARD OF THE CITY OF NEWPORT, KENTUCKY.

COMMISSIONERS ORDER NO. R-2021-047

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, APPOINTING TIM CURL AND JAN KNEPSHIELD AND REAPPOINTING SUSAN WHITEHEAD TO THE BOARD OF ADJUSTMENTS OF THE CITY OF NEWPORT, KENTUCKY.

PRESENTATIONS AWARDS AND PROCLAMATIONS

None

PUBLIC HEARINGS

None

PUBLIC FORUM

Anyone wishing to discuss any city service issue not on the agenda may do so at this time.

OLD BUSINESS

COMMISSIONERS ORDINANCE 0-2021-008

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY REPEALING AND RE-ENACTING SECTION 9.21 OF THE OFFICAL ZONING CODE OF THE CITY OF NEWPORT, KENTUCKY CONCERNING FLOOD DAMAGE PROTECTION.

COMMISSIONERS ORDINANCE 0-2021-011

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING SECTION 31.42 OF THE CODE OF ORDINANCES CONCERNING THE OFFICE OF THE CITY MANAGER.

INFORMATIONAL STATEMENT FROM LEGAL DEPARTMENT

NEW BUSINESS

COMMISSIONERS ORDER NO. R-2021-030

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS (CDBG-CV) UTILITY RELIEF PROGRAM.

COMMISSIONERS ORDER NO. R-2021-039

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A DEVELOPMENT AGREEMENT WITH NEIGHBORHOOD FOUNDATIONS AND NEWPORT MILLENNIUM HOUSING CORPORATION III CONCERNING THE 2020 NEWPORT HOMEOWNERSHIP DEVELOPMENT PROJECT.

COMMISSIONERS ORDER NO. R-2021-040

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY ACKNOWLEDGING AND ACCEPTING THE REQUIREMENT THAT THE CITY MUST FUND ALL COST OVERRUNS RELATED TO IMPLEMENTATION OF THE 2020 NEWPORT HOMEOWNERSHIP DEVELOPMENT PROJECT.

COMMISSIONERS ORDER NO. R-2021-041

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING VICE MAYOR FRANK PELUSO TO EXECUTE A COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY FOR THE 2020 NEWPORT HOMEOWNERSHIP DEVELOPMENT PROJECT.

COMMISSIONERS ORDER NO. R-2021-042

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY ADOPTING A RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR THE FOR THE 2020 NEWPORT HOMEOWNERSHIP DEVELOPMENT PROJECT.

COMMISSIONERS ORDER NO. R-2021-043

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY APPROVING AND ADOPTING REVOLVING FUND GUIDELINES FOR RECEIPT AND USE OF PROGRAM INCOME RESULTING FROM IMPLEMENTATION OF THE 2020 NEWPORT HOMEOWNERSHIP DEVELOPMENT PROJECT.

COMMISSIONERS ORDER NO. R-2021-44

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY ADOPTING PROCUREMENT STANDARDS AND A CODE OF CONDUCT TO GOVERN ALL PROCUREMENTS MADE IN CONNECTION WITH THE 2020 NEWPORT HOMEOWNERSHIP DEVELOPMENT PROJECT.

COMMISSIONERS ORDER NO. R-2021-045

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY ACKNOWLEDGING AND ACCEPTING RECEIPT OF STATE CLEARINGHOUSE COMMENTS AND AGREEING TO ALL REQUIREMENTS SET FORTH IN THE COMMENTS SHALL BE MET DURING IMPLEMENTATION OF THE 2020 NEWPORT HOMEOWNERSHIP DEVELOPMENT PROJECT.

COMMISSIONERS ORDINANCE NO. 0-2021-013

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY CREATING SECTION 33.25 OF THE CODE OF ORDINANCES REGARDING DESIGNATION OF THE CITY'S FIRE/EMS DEPARTMENT AS THE ADVANCED LIFE SUPPORT/.EMERGENCY AMBULANCE PROVIDER WITHIN THE CITY

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

August 16 (Regular) Sept. 20 (Regular) Oct. 18 (Regular) Nov. 15 (Regular) Dec. 13 (Regular)